



**MINNESOTA PUBLIC BENEFIT CORPORATION
ANNUAL BENEFIT REPORT OF
ELEMENT BOXING AND FITNESS, SBC**

Pursuant to Minn. Stat. 304A.301, the undersigned hereby swears to the veracity of the information herein, and submits the following as its Annual Benefit Report for 2017:

1. Corporate Name: ELEMENT BOXING AND FITNESS, SBC (the “Corporation”)
2. The public benefit corporation’s board of directors has reviewed and approved this report.
3. Pursuant to Minn. Stat. 304A.301, subd. 2, the annual benefit report is based on the Corporation’s stated public benefit as listed in Article 2 of its Articles of Incorporation, which is: “To create, and provide access to, exercise programs to keep youth and adults in the Saint Paul community active” (the “Benefit”). The narrative description of the Corporation’s activities is as follows:

- a. The Corporation pursued and created the Benefit by maintaining a competitive boxing and training program that focuses on youth development. In 2017, we traveled to multiple states including West Virginia to compete with national competitors.

We added a senior strength program with Saint Paul Strength Room that focuses on low impact weight training for age group 45+. They get to work one-on-one with trainers who help them focus on their personal goals.

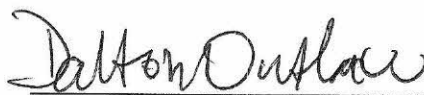
Two specialty programs were implemented in 2017—both of which include toddlers and young children. Super Hero Training and Early Childhood Physical Education, these programs were a success and the youth and parents loved them. We had more than 25 participants.

Element Boxing and Fitness, SBC continues to partner with other fitness/training professionals that share space and offer a variety of training services to both youth and adults. In 2017, we added 3 new collaborators. These partnerships help us serve thousands of community members on a yearly basis.

4. I, the undersigned, certify that I am the chief executive officer of this public benefit corporation. I further certify that I have signed this document no more than thirty (30) days before the document is delivered to the secretary of state for filing, and that this document is current when signed. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.

5. This entity does not own, lease, or have any financial in agricultural land or land capable of being farmed.

Dated: 3/13/18



Dalton Outlaw
Chief Executive Officer

Please contact the following drafter
of this document with any questions:

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Steve Simon

Steve Simon
Secretary of State